

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

In Re:)
)
Rebuiltcars Corporation,) NO. 17-11811
)
Debtors)
) Chapter 11
)
) Honorable Judge Timothy A. Barnes


AFFIDAVIT OF MINDAUGAS KAZAKEVICIUS

I, Mindaugas Kazakevicius, being first duly sworn upon oath, depose and say that I am the President and Owner of the Debtor and the Debtor in Possession in the above referenced bankruptcy proceeding, I have personal knowledge and thereby testify to the following facts:

1. The Chapter 11 Plan was confirmed on October 9, 2018;
2. Rebuiltcars Corporation has made every plan payment required under the Chapter 11 Plan of reorganization since the effective date of the plan. (See attached proof of plan payments for November through January 2019.

I affirm under the penalties for perjury, that the following foregoing representations are true.

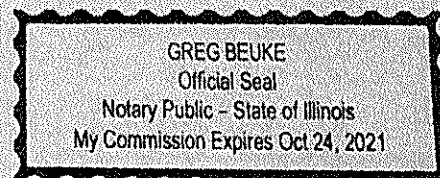
FURTHER AFFIANT SAYETH NOT:

/s/ 
Rebuiltcars Corporation, by Mindaugas Kazakevicius

Subscribed and sworn to before me this 26 day of ^{February} ~~May~~, 2019.

/s/ 
Notary Public

My commission Expires October 24th, 2021.



70-2500710 1343

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

United States Treasury 10-15 2018

PAY TO THE ORDER OF INTERNAL REVENUE SERVICE \$100.00

One hundred ⁰⁰/₁₀₀ DOLLARS

FIFTH THIRD BANK

FOR

10719239090 7161 1343 0000010000

0000010000

8887911731009405867001470917521

201723 11212010

1

1344

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

10-15 2018

PAY TO 16
THE ORDER OF

ILLINOIS DEPARTMENT OF REVENUE \$ 50.00

fifty $\frac{02}{100}$

DOLLARS ☒

FIFTH THIRD BANK

FOR

10719239091

716100 1444

1831321020002313222

[illegible]

PAID TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY.
< 244>
IL STATE TREASURER
 CHECK DEPOSITED IN REMOTE DEPOS.
402
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
GUARANTEED ENDORSEMENT

REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		70-2382718	1345
		<u>10-15</u> 20 <u>18</u>	
PAY TO <u>FIRST HOME BANK</u>		\$ <u>1705.11</u>	
THE ORDER OF			
<u>one thousand seven hundred five $\frac{11}{100}$</u>		DOLLARS <input checked="" type="checkbox"/> <u>INT</u>	
FIFTH THIRD BANK			
FOR _____		<u>[Signature]</u> AP	
⑆071923909⑆		⑆161⑆ 1345	



<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE	DATE _____	> 1551<
			First Home Bank #003
			2018-11-01
			8295
			Batch 160558678
<input type="checkbox"/> ENDORSE HERE			

RECEIVED BY FIRST HOME BANK
DATE 11/01/2018
AMOUNT \$1,705.11
CHECK # 071923909
FIFTH THIRD BANK

TO 2392719 1346

REBUILT CARS CORPORATION
21652 WHITE AVE.
IOLLET, IL 60433

10-15-2018

PAY TO FIRST HOME BANK \$ 255.47
THE ORDER OF Two hundred fifty five ⁴⁷/₁₀₀ DOLLARS  

FIFTH THIRD BANK

FOR [Signature]

⑆071923909⑆ 71610 1346

⑆00317829⑆

4551<
First Home Bank #003
2018-11-01
3296
Batch 8678

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
DATE _____

☐ CHECK HERE AFTER DEPOSIT OR REMOVAL OF CHECK

ENDORSE HERE

THE FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

70-2360719

1347

10-15-2018

PAY TO SWIFT FINANCIAL CORP. \$ 1026.11
THE ORDER OF one thousand twenty six 11/100 DOLLARS ☒ ☐

FIFTH THIRD BANK

FOR _____

⑆071923909⑆

71610 1347

[Signature]

For Deposit Only
1848

Silicon Valley Bank
Swift Financial Corporation
DBA: Swift Capital
Servicing Acquist, Deposit
348


☐ CHECK HERE AFTER DEPOSIT


DO NOT WRITE - JUMP OR SIGN BELOW THIS LINE

THIS CHECK IS VOID IF ANY OF THE FOLLOWING IS TRUE:

2969300178mol 1348
179
10-15-2018

REBUILTCARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

PAY TO AUTOMOBILE FINANCE CORP. \$ 755.00
THE ORDER OF seven hundred fifty five ⁰⁰/₁₀₀ DOLLARS 
FIFTH THIRD BANK

FOR 

⑆071923909⑆ 71611 1348

TO THE ORDER OF
WELLS FARGO BANK, N.A.
076
FOR DEPOSIT ONLY
AFC
NDING CORPORATION
LOCATION # 064
9208

70 2390719 1349

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

10-15-2018

PAY TO 1st Global Capital \$ 189.60
THE ORDER OF
one hundred eighty nine and 60/100 DOLLARS

FIFTH THIRD BANK

FOR _____

10719239091 7151 1349

[Signature]

0381<
For Remote Deposit at
East West Bank Only
Pasadena, CA
11/5/2018
0400

REMOTE DEPOSIT ONLY EAST WEST BANK
For Remote Deposit Only at East West Bank
*****1389-1 Global Capital, LLC
1389
500 W Cypress Creek Rd, Suite 411/05/201



70-2390719		1350
REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		
10-15-2018		
PAY TO THE ORDER OF Capital Merchant Services		\$ 137.02
one hundred thirty seven and 02/100		DOLLARS
FIFTH THIRD BANK		
FOR _____		<i>[Signature]</i>
⑆071923909⑆		7161 1350

01 JUN 18 2018
DEPOSITED
7161

ADACTLG 70-2390710 1351

REBUILT CARS CORPORATION
21632 WHITE AVE.
JOLIET, IL 60433

RMS 10-15-2018

PAY TO AMERICAN EXPRESS BANK \$ 111.89
THE ORDER OF
One hundred eleven ⁸⁹/₁₀₀ DOLLARS  

FIFTH THIRD BANK

FOR *[Signature]*

⑆071923909⑆ 71610 1351

ENDORSE HERE FOR DEPOSIT ONLY

BECKETT AND LEE LLP

7728

ST WR

FEDERAL RESERVE BOARD OF GOVERNORS

70-2330719 1352

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

611

10-15-2018

C.E. SERVICES

PAY TO THE ORDER OF C.H. ROBINSON WORLDWIDE INC. \$ 36.59

thirty six and 59/100 DOLLARS

FIFTH THIRD BANK

FOR

71619239091 71619 1352

ENDORSE HERE

PAYEE ENDORSEMENT GUARANTEED
ON ROBINSON COMPANY

CHECK HERE AFTER FUNDLE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR PHYSICAL INSTITUTION USE

20181101
US BANK NA ST PAUL MN
22

The security features listed below, as well as those
pertinent to the security of the document.

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- No signs of alteration
- No signs of damage
- No signs of wear

FEDERAL RESERVE BOARD OF GOVERNORS REG. NO.

70-2330/710 1353

REBUILT CARS CORPORATION **EXPRESS**
21652 WHITE AVE.
JOLIET, IL 60433

10-15-2018

PAY TO THE ORDER OF COMMONWEALTH EDISON COMPANY \$ 1.11

one 11 100 DOLLARS

FIFTH THIRD BANK

FOR [Signature]

⑆071923909⑆ 7161 1353

Wells Fargo Bank >2000049248261<
4233099104 at Wells Fargo Bank
COMED 6111

70-2080719 1354

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

United States Treasury 10-29 2018

PAY TO THE ORDER OF INTERNAL REVENUE SERVICE \$ 0.99

0.99 / 100 DOLLARS

FIFTH THIRD BANK

FOR _____

⑆071923909⑆ 7161 1354 ⑆0000000099⑆

⑆071923909⑆

⑆071923909⑆ 7161 1354 ⑆0000000099⑆

701723 11012018

U.S. DEPARTMENT OF THE TREASURY



ACCOUNT SUMMARY

5/3 Business Standard Checking

x7161

\$3,851.13

Available

More Details

Recent Activity

View by Statement

3 Prior: 11/01/2018 - 11/30/2018



11/05/2018

CHECK #1355 CONVERTED TO ELECTRONIC TRANSACTION BY NICOR Gas NICOR
Gas 110518 # 1355

-\$18.23

Last Login:



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REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

79-2390719

1356

10-15 2018

PAY TO U.S. TRUSTEE \$ 975.00
THE ORDER OF
Nine hundred seventy five ⁰⁰/₁₀₀ DOLLARS

FIFTH THIRD BANK

FOR ACC# 5211711811 7/1/18
⑆071923909⑆ 716111 1356

○ ENCASE HERE

>0410-3601-7<
US TREAS DG-ECP
1102

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

70-2300/719 1413

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

UNITED STATES TREASURY 01-15 2019

PAY TO INTERNAL REVENUE SERVICE \$ 100.00
THE ORDER OF
One hundred 00/100 DOLLARS ☒ ☐

FIFTH THIRD BANK

FOR [Signature]

⑆071923909⑆ 71611 1413 ⑈0000010000⑈

00584244021
020119

REBI

7581

DO NOT WRITE IN THESE SPACES

CHECK HERE AFTER CASHING OR REMOTE DEPOSIT

ENDORSE HERE

2019 FEB 23 10 10 AM
FBI - JOLIET
JOLIET, IL 60433

7D 2392719 1372

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

11-23 2018

PAY TO FIRST HOME BANK \$ 255.47
THE ORDER OF Two hundred fifty five 47/100 DOLLARS

FIFTH THIRD BANK

FOR M/

⑆071923909⑆ 7161 1372

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
NEED TO SIGN HERE TO CASH CHECK

CHECK HERE AT 14 MONTHLY DEPOSIT

DATE

ENDORSE HERE

>063114551<
First Home Bank #003
2018-11-28
0414
Batch 163257508

The following information is provided for your reference:
1. This check is not valid unless it is signed by the payee.
2. This check is not valid unless it is signed by the payee.
3. This check is not valid unless it is signed by the payee.
4. This check is not valid unless it is signed by the payee.
5. This check is not valid unless it is signed by the payee.
6. This check is not valid unless it is signed by the payee.
7. This check is not valid unless it is signed by the payee.
8. This check is not valid unless it is signed by the payee.
9. This check is not valid unless it is signed by the payee.
10. This check is not valid unless it is signed by the payee.

RECEIVED BY THE DEPT. OF GOVERNMENT REG. CO.

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

11-23-18

UNITED STATES TREASURY

PAY TO THE ORDER OF INTERNAL REVENUE SERVICES \$ 0.99

0.99 cents 00.00
0.99 DOLLARS

FIFTH THIRD BANK

FOR [Signature]


⑆071923909⑆ 7161 1373 ⑈0000000099⑈

70-2280719

1374

REBUILTCARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

11-23 2018

PAY TO SWIFT CAPITAL \$ 1026.10
THE ORDER OF one thousand twenty six ¹⁰⁰/₁₀₀ M.K.
100 DOLLARS 


FIFTH THIRD BANK

FOR _____

⑆074923909⑆

71610 1374

[Handwritten signature]

 Deposit Only
3301511848

For Deposit Only
Silicon Valley Bank
Swift Financial Corporation
DBA: Swift Capital
Servicing Account

☐ CHECK HERE AFTER DATE DEPOSIT

DO NOT WRITE ABOVE OR BELOW THIS LINE

REBUILTCARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

70-2390719

296950-17932 RV
1375

11-23 2018

PAY TO AUTO MOBILE FINANCE CORP. \$ 755.00
THE ORDER OF

Seven hundred fifty five 00
100 DOLLARS

FIFTH THIRD BANK

FOR

⑆071923909⑆


71611 1375

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
FOR DEPOSIT ONLY
WELLS FARGO BANK, N.A.
FUNDING CORPORATION
CHICAGO, ILL 60601-3925
DIRECT DEPOSIT

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

70-23901719

1378

PAY TO 1st Global Capital \$ 189.60
THE ORDER OF one hundred eighty nine ⁶⁰/₁₀₀ DOLLARS 

FIFTH THIRD BANK

FOR _____

⑆071923909⑆

71610 1378

> 381<

For Remote Deposit at
East West Bank Only
Pasadena, CA
12/5/2018

0830

REMOTE DEPOSIT ONLY EAST WEST BANK
For Remote Deposit Only at East West Bank
*****1389-1 Global Capital, LLC
389
500 W Cypress Creek Rd, Suite 412/05/201

REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		70-2390719	1379
		<u>11-23</u> 20 <u>18</u>	
PAY TO <u>Capital Merchant Services</u>		\$ <u>137.02</u>	
THE ORDER OF			
<u>one hundred thirty seven and 02/100</u>		DOLLARS	
FIFTH THIRD BANK			
FOR _____		<u>[Signature]</u>	
⑆071923909⑆		7161 1379	

ADAGTLG 70 2390719 1380

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

RMS 11-23-2018

PAY TO THE ORDER OF AMERICAN EXPRESS BANK \$ 111.89

one hundred eleven and 89/100 DOLLARS

FIFTH THIRD BANK

FOR M

⑆071923909⑆ 7161 1380

END OF DEPOSIT ONLY
BECKET AND LEE LLP
7728

DEPOSIT
ON BECKET AND LEE LLP LINE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

702390719 1382

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

EXPRESS 3 2018

PAY TO THE ORDER OF COMMONWEALTH EDISON COMPANY \$ 1.11

ONE 11 100 DOLLARS

FIFTH THIRD BANK

FOR _____

10719239091 11611 1382

Wells Fargo Bank > 8261<
104 at Wells Fargo Bank
COMED 6111



ACCOUNT SUMMARY

5/3 Business Standard Checking

x7161

\$3,851.13

Available

More Details

Recent Activity

View by Statement

2 Prior: 12/01/2018 - 12/31/2018 ▼

12/03/2018

CHECK #1383 CONVERTED TO ELECTRONIC TRANSACTION BY NICOR Gas NICOR
Gas 120318 # 1383

-\$18.23

Last Login:



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70-2380718 1369

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

11-23 2018

PAY TO THE ORDER OF INTERNET SERVICE \$ 100.00
one hundred 00/100 DOLLARS

FIFTH THIRD BANK

FOR _____

⑆071923909⑆ 71610 1369 ⑆00000010000⑆

⑆071923909⑆ 71610 1369 ⑆00000010000⑆

12318

12318

70-2290719		1370
REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		
11-23-2018		
PAY TO THE ORDER OF <u>ILLINOIS DEPARTMENT OF REVENUES</u> \$ <u>50.00</u>		
<u>fifty</u> ⁰⁰ / ₁₀₀ DOLLARS		
FIFTH THIRD BANK		
FOR _____		
10719239091 71610 1370		

PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY.
0244>
STATE TREASURER
M402
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
GUARANTEED ENDORSEMENT

115

RECEIVED BY THE STATE OF ILLINOIS
JAN 29 2019
OFFICE OF THE COMPTROLLER
OF PUBLIC ACCOUNTS
JAN 29 2019
OFFICE OF THE COMPTROLLER
OF PUBLIC ACCOUNTS

70-2392719		1371
REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		
11-23 2018		
PAY TO THE ORDER OF	FIRST HOME BANK	\$ 1705.01
one thousand seven hundred five 01/100		DOLLARS
FIFTH THIRD BANK		
FOR		AT
⑆071923909⑆		71611 1371

551< First Home Bank #003 2018-11-28 413 Batch : 7508		DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE FEDERAL RESERVE NOTE OF \$1000
FEDERAL RESERVE NOTE OF \$1000		CHECK HERE AFTER NOTICE OR REMOTE DEPOSIT
FEDERAL RESERVE NOTE OF \$1000		ENDORSE HERE

70-2393710 1394

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

12-15-2018

PAY TO THE ORDER OF ILLINOIS DEPARTMENT OF REVENUE \$ 50.00

fifty ⁰⁰/₁₀₀ DOLLARS

FIFTH THIRD BANK

FOR _____

⑆071923909⑆ 71610 1394

18076

PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY.

0244>

IF STATE TREASURER
0402

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
GUARANTEED ENDORSEMENT

ch# 1392 12-15-18 to IRS \$100 didn't clear yet
ch# 1393 12-15-18 to IRS \$0.99 didn't clear yet

702390719		1395
REBUILT CARS CORPORATION 21052 WHITE AVE. JOLIET, IL 60433		
12-15 2018		
PAY TO THE ORDER OF	FIRST HOME BANK	\$ 1705.01
one thousand seven hundred five and 00/100		DOLLARS
FIFTH THIRD BANK		
FOR _____		
⑆071923909⑆ 71610 1395		

ENDORSE HERE	
CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT	
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	
BATCH 6112	
First Home Bank #003	
2019-01-02	
1184	
Batch 6112	

7D-2190/719		1396
REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		
12-15-2018		
PAY TO THE ORDER OF <u>FIRST HOME BANK</u>		\$ 255.47
<u>Two hundred fifty five 47/100</u>		DOLLARS
FIFTH THIRD BANK		
FOR: <u>[Signature]</u>		
⑆071923409⑆ 71611 1396		

	> 4551 <	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE DEFENSE RECONSTRUCTION CORPORATION	DATE _____	<input type="checkbox"/> CHECK HERE AFTER NOTICE ON REMOTE DEPOSIT	ENDORSE HERE
	First Home Bank #003				
	2019-01-02				
	Batch 6112				

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

70-2380,719

1397

12-13 2018

PAY TO _____
THE ORDER OF _____

PAY TO SWIFT CAPITAL \$ 1026.11
THE ORDER OF
One thousand twenty six $\frac{11}{100}$ DOLLARS

FIFTH THIRD BANK

FOR

0719239090

716 11 1395

Deposits Only
1848

For Deposit Only

Silicon Valley Bank

Swift Financial Corporation

DBA: Swift Capital

Service Account 4018011

WICKLIFFE ATED
\$244012 DEPOSIT

100-443886-100

REBUILTCARS CORPORATION

21652 WHITE AVE.
JOLIET, IL 60433

70-2390710

296950-180000
1398

12-15 268

PAY TO
THE ORDER OF

Auto Mobile Finance Corp. \$ 755.00

Seven hundred fifty five and 00/100 DOLLARS

FIFTH THIRD BANK

FOR

0719239092

71610 1398

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
FOR DEPOSIT ONLY
AFC BUNDING CORPORATION
ATTORNEY GENERAL
4328

REBUILT CARS CORPORATION 27652 WHITE AVE. JOLIET, IL 60433		702380719	1399
		12-15	2018
PAY TO THE ORDER OF <u>1st Global Capital</u>		\$ 189.60	
<u>one hundred eighty nine 60/100</u>		DOLLARS	
FIFTH THIRD BANK			
FOR DEPOSIT ONLY		<i>[Signature]</i>	
⑆071923909⑆		71611 1399	

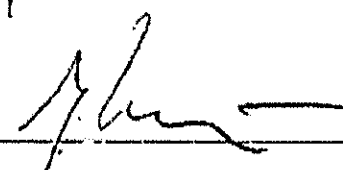
> 0381<

For Remote Deposit at
East West Bank Only
Pasadena, CA

1/2/2019

1360

REMOTE DEPOSIT ONLY EAST WEST BANK
For Remote Deposit Only at East West Bank
*****1389-1 Global Capital, LLC
1389
500 W Cypress Creek Rd, Suite 401/02/201

REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		70-2390713	1400
		12-15-2018	
PAY TO THE ORDER OF	Capital Merchant Services	\$ 137.02	
One hundred thirty seven and 00/100		DOLLARS	1
FIFTH THIRD BANK			
FOR			
⑆071923909⑆		71610	1400

ADAYTLG 70-23007/19 1401

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

RMS 12-15 268

PAY TO AMERICAN EXPRESS BANK \$ 111.89
THE ORDER OF
One hundred eleven and 89/100 DOLLARS

FIFTH THIRD BANK

FOR [Signature]

⑆071923909⑆ 71610 1401

FOR DEPOSIT ONLY
BECKET AND LEE LLP
7728

REBUILT CARS CORPORATION 21052 WHITE AVE. JOLIET, IL 60433		EXPRESS		70-239017-9 3	1403
		12-15-268			
PAY TO THE ORDER OF		COMMONWEALTH EDISON COMPANY \$ 1.11			
One <u>11</u> / <u>100</u>				DOLLARS	
FIFTH THIRD BANK					
FOR		<i>Maria</i>			
⑆071923909⑆		7161 1403			

Wells Fargo Bank >		1261<
9104 at Wells Fargo Bank		
COMED 6111		



ACCOUNT SUMMARY

5/3 Business Standard Checking

\$3,851.13

x7161

Available

More Details

Recent Activity

View by Statement

1 Prior: 01/01/2019 - 01/31/2019

01/04/2019

CHECK #1404 CONVERTED TO ELECTRONIC TRANSACTION BY NICOR Gas NICOR
Gas 010419 # 1404

-\$18.23

Last Login:



70-2390/719 1405

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

12-15 2018

PAY TO BACH LAW OFFICES \$1000.00
THE ORDER OF one thousand 00/100 DOLLARS

FIFTH THIRD BANK

FOR [Signature]

⑆071923909⑆ 71611 1405

ENDORSE HERE

BACH LAW OFFICES
THE WITHIN NAMED PAYEE
ABSENCE OF ENDORSEMENT GUARANTEED
☐ MB FINANCIAL BANK OF DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PLEASE DO NOT SIGN IN THESE SPACES

7374

FEDERAL RESERVE BOARD - COMPLETION SLIP

MB Financial Bank
>071001737< 2018-12-28
Northbrook Willo
Dep. Acct. 201
8801 ID#526990

70-2390719 1415

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

01-15-2019

UNITED STATES TREASURY

PAY TO THE ORDER OF INTERNAL REVENUE SERVICE \$ 0.99

thirty nine cents DOLLARS

FIFTH THIRD BANK

FOR _____

⑆071923909⑆ 71611 1415 ⑈0000000099⑈

00584244020
020119

REBUILT CARS CORPORATION

7581

2019

DEPOSIT TO BANK OF AMERICA

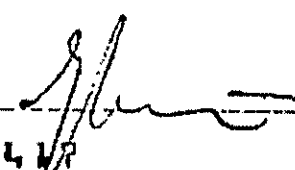
DEPOSIT HERE AFTER YOU HAVE OR REMOTE DEPOSIT

ENDORSE HERE

BY THIS LINE

REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		70-2390719	1416
		01-15 2019	
PAY TO THE ORDER OF		ILLINOIS DEPARTMENT OF REVENUE \$ 50.00	
FIFTH THIRD BANK		DOLLARS	
FOR		71610 1416	
10719239091			

PAY TO THE ORDER OF FIFTH THIRD BANK FOR DEPOSIT ONLY.		0244>
STATE TREASURER 402		
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE GUARANTEED ENDORSEMENT		
14163		

73-2390719		1417
REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		
01-15 2019		
PAY TO THE ORDER OF	FIRST HOME BANK	\$ 1705.01
One thousand seven hundred five 01/100		DOLLARS
FIFTH THIRD BANK		
FOR		
⑆071923909⑆	7161 1417	

<p>FOR DEPOSIT ONLY DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE REFUND FOR PREVIOUSLY DEPOSITED</p>	<input type="checkbox"/> CHECK HERE AFTER LOAN E OR REFUND DEPOSIT	ENDORSE HERE
	DATE	
	First Home Bank #003 2019-01-29 Batch 5196	

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

70-2380719

1418

01-15-2019

PAY TO
THE ORDER OF

FIRST HOME BANK

\$ 255.47

two hundred fifty five ⁴⁷/₁₀₀

DOLLARS

FIFTH THIRD BANK

FOR

[Signature]

⑆071923909⑆

71611 1418

ENDORSE HERE

☐ CHECK HERE AFTER MOBILE OR AENOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

1551<
First Home Bank #003
2019-01-29
2458
Batch 5196

FEDERAL RESERVE BOARD OF GOVERNORS REG CC

70-2380/719		1419
REBUILT CARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433		
01-15-2019		
PAY TO THE ORDER OF <u>SWIFT CAPITAL</u>		\$ 1026.11
<u>One thousand twenty six ¹¹/₁₀₀</u>		DOLLARS
FIFTH THIRD BANK		
FOR _____		
⑆071923909⑆		71610 1419

Deposit Only
1848 For Deposit Only
Silicon Valley Bank
Swift Financial Corporation
DBA: Swift Capital
Servicing Account
1848 REMOTE DEPOSIT

DO NOT WRITE BELOW THIS LINE

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

01-15 2019

PAY TO AUTOMOBILE FINANCE CORP. \$ 755.00
THE ORDER OF Seven hundred fifty five 00/100 DOLLARS

FIFTH THIRD BANK

FOR _____

⑆071923909⑆ 71610 1120

WELLS FARGO BANK, N.A.
FOR DEPOSIT ONLY
AFC FUNDING CORPORATION
AFC CHICAGO BR #192
4328
IF DEPOSITED BY MICR

DATE _____

70-2390719 1421

REBUILTCARS CORPORATION
21632 WHITE AVE.
JOLIET, IL 60433

01-15 2019

PAY TO 1st Global Capital
THE ORDER OF One hundred eighty nine 69/100 \$189.60
DOLLARS

FIFTH THIRD BANK

FOR _____

⑆071923909⑆ 71610 1421

[Signature]

⑆ 0381 <

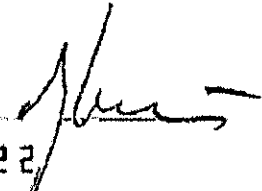
For Remote Deposit at
East West Bank Only

Pasadena, CA

1/28/2019

1790

REMOTE DEPOSIT ONLY EAST WEST BANK
For Remote Deposit Only at East West Bank
*****1389 1st Global Capital, L.L.C. ⑆ 0389
500 W Cypress Creek Rd, Suite 401/28/201

		70-2390/719	1422
REBUILTCARS CORPORATION 21652 WHITE AVE. JOLIET, IL 60433			
		01-15-2019	
PAY TO		CAPITAL MERCHANT SERVICES \$137.02	
THE ORDER OF			
DATE	One hundred thirty seven ⁰² / ₁₀₀		DOLLARS
FIFTH THIRD BANK			
FOR			
⑆071923909⑆		71610 1422	

ACAGTLG
REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

70-2390719

1423

01-15-2019

PAY TO THE ORDER OF AMERICAN EXPRESS BANK \$111.89

one hundred eleven $\frac{89}{100}$ DOLLARS

FIFTH THIRD BANK

FOR

71611 1423

FOR DEPOSIT ONLY
BECKETT AND LEE LLP JOLIAmerican Express Escrow
7728



ACCOUNT SUMMARY

5/3 Business Standard Checking

x7161

\$3,851.13

Available

More Details

Recent Activity

View by Statement

1 Prior: 01/01/2019 - 01/31/2019

01/31/2019

CHECK #1426 CONVERTED TO ELECTRONIC TRANSACTION BY NICOR Gas NICOR
Gas 013119 # 1426

-\$18.23

Last Login:



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CH# 1425 to Commonwealth Edison \$1.11
didn't clear yet

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

70-2390719

1427

01-15-2019

PAY TO BACH LAW OFFICES \$ 1000.00
THE ORDER OF one thousand 00/100 DOLLARS

FIFTH THIRD BANK

FOR _____

⑆071923909⑆

71610 1427

3052 2019-01-28

MB Financial Bank
⑆071001737⑆ 2019-01-28
Northbrook Willo
Dep. Acct.
52 ID#522893

CHECK HERE AFTER NOTE ON REMOTE DEPOSIT

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

SIGN HERE

1430

REBUILT CARS CORPORATION
21652 WHITE AVE.
JOLIET, IL 60433

01-31 2019

PAY TO Cl
THE ORDER OF

U. S. TRUSTEE

\$ 975.00

Five hundred seventy five $\frac{00}{100}$ DOLLARS

FIFTH THIRD BANK

FOR ACC# 521-17-11811

10719239091

71610 1430

END OF SHE HERE

CHECK HERE AFTER A CASH OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR INSTITUTION USE *

>0410-3601-7<
US TREAS DG-EC
1207

[illegible]